

**RECORD OF BOARD PROCEEDINGS**  
(Minutes)  
**Regular Meeting Template**  
**September 22, 2016 7:00 PM**  
**Trigg County Board of Education**  
**Central Office Conference Room**

**ABSENT:**

Sharon Simmons, Board Member

**ATTENDING:**

Travis Hamby, Superintendent	Beth Sumner, Asst. Superintendent Of Instruction	Howell Hopson, Board Attorney
Ann Taylor, Principal	Holly Greene, Treasurer	Terrye Doyle, Secy to Superintendent
Brian Futrell, Principal	Matt Ladd, Director of Operations	Robin Stevens, WKDZ Radio
Lindsey Kinslow, Vice Principal	Faye Stevens, Supr. Of Instruction	Taylor Daniel, MSU Student
Amy Breckel, Principal	Mandy Byrd, Dir. Of Except. Children	Vicky Daniel, MSU Parent

**#16-202 APPROVAL OF AGENDA**

Approval of the agenda as presented passed with a motion by Ms. LaVern Baker and a second by Mrs. Gayle Ruffli. 4 Yeas - 0 Nays.

**#16-203 RECESS FOR THE PURPOSE OF VISITING THE PRIMARY SCHOOL**

Recess for the Purpose of Visiting the Primary School passed with a motion by Ms. Jo Alyce Harper and a second by Mrs. Gayle Ruffli. 4 Yeas - 0 Nays .

**#16-204 RECONVENE MEETING**

Reconvene meeting passed with a motion by Mrs. Gayle Ruffli and a second by Ms. Jo Alyce Harper.  
4 Yeas - 0 Nays.

**#16-205 DELEGATIONS & RECOGNITIONS**

Joe Nance with Ross, Sinclair Associates discussed the bonding potential for Trigg County Schools. (A copy of his report to the Board is on file at the Central Office.) His report included projected total funds available at \$4,805,000, with additional funding options available.

**#16-206 REPORTS BY PRINCIPALS**

- A. Primary School Report (copy available at the Central Office)
- B. Intermediate School Report (copy available at the Central Office)

**#16-207 CONSENT AGENDA**

Motion for the approval and authorize appropriate action for the items listed in the Consent Agenda passed with a motion by Ms. LaVern Baker and a second by Ms. Jo Alyce Harper.

- A. Approval of Minutes
- B. Acknowledge the Following Superintendent's Personnel Actions

**Resignations:**

Charles Hiter	Middle School Assistant Track Boys/Girls Coach	effective 9/9/2016
Jennifer Ballinger	Custodian 200-day	effective 9/6/2016
Josh Hestand	Custodian 240-day	effective 9/13/2016
Whitney Sarbacker	Substitute Teacher	effective 9/14/2016

**Employment:**

Charrise Rhone	Substitute Teacher	effective 9/12/2016
Tyler Magan	HS Assistant Baseball Coach	effective 9/12/2016
Stephanie Gilbert	Drama Sponsor	effective 9/12/2016

Jayse York	Substitute Teacher	effective 9/13/2016
Dennis Adams	High School Science Teacher	effective 9/12/2016
Kristy Crabtree	Substitute Bus Monitor	effective 9/14/2016
Kristy Crabtree	Substitute Teacher	effective 9/14/2016
Eric Harris	Substitute Teacher	effective 9/14/2016
April Noffsinger	MS Asst. Girls' Basketball Coach	effective 9/15/2016
Richard Johnson	MS Asst. Boys' Basketball Coach	effective 9/15/2016
Kathy Futrell	Substitute Custodian	effective 9/20/2016
Tamara Smith-Allen	Substitute Teacher	effective 9/20/2016

C. Approve and authorize payment of the items set out in the listed accounts payable warrant reports

1. Warrant 09/23/16 \$163,944.64

D. Travel Requests

1. 45 Fellowship Christian Athlete(FCA)Club Students and two (2) faculty sponsors to travel to Nashville, TN Theatre to view movie "I am Not Ashamed" on October 27, 2016

E. Approve Superintendent's participation in the 2-year Deeper Learning Leadership Forum (DLLF) and authorize travel associated with the FY 17 forum gatherings (October 17-18, 2016 in Oakland, CA; December 13-15, 2016 in New Orleans; the 3rd meeting is immediately preceding the Deeper Learning Conference at High Tech High in San Diego, participants are encouraged to attend the DL Conference following the Forum meeting, making the dates March 27-31, 2017). All travel costs for all Forum gatherings are covered by the Forum.

F. Approve Annual Energy Management Report

G. Approve and authorize the use of the training module titled "Recognizing and Reporting Child Abuse and Neglect" a free training developed by the Kentucky Cabinet for Health and Family Services and approved by the Kentucky Department of Education to meet our training obligations under KRS 156.095

**#16-208 APPROVE MOA FOR HOPKINSVILLE COMMUNITY COLLEGE DUAL CREDIT COURSES**

Approve MOA for Hopkinsville Community College Dual Credit Courses passed with a motion by Mrs. Gayle Ruffli and a second by Ms. Jo Alyce Harper. 4 Yeas - 0 Nays.

**#16-209 CONSIDER/TAKE APPROPRIATE ACTION TO FILE AN AUDIT EXTENSION WITH THE KENTUCKY DEPARTMENT OF EDUCATION**

Authorize the Superintendent and Board Chair to grant permission to Kem Duguid and Associates to file an Audit extension, should it be deemed necessary passed with a motion by Ms. Jo Alyce Harper and a second by Ms. LaVern Baker. 4 Yeas - 0 Nays.

**#16-210 ESTABLISH STUDY GROUP TO EXAMINE ACADEMIC HONORS AND RECOGNITIONS**

Approve establishment of Study Group to examine academic honors and recognitions, with Ms. Ruffli and Mr. Davis volunteering as a member of the study group passed with a motion by Ms. Jo Alyce Harper and a second by Ms. LaVern Baker. 4 Yeas - 0 Nays.

**#16-211 APPROVAL OF SHORTENED SCHOOL DAY FOR A STUDENT AT TRIGG COUNTY MIDDLE SCHOOL FOR THE 2016-2017 SCHOOL YEAR**

Approval of shortened day for a Trigg County Middle School student for the 2016-2017 school year passed with a motion by Ms. Jo Alyce Harper and a second by Ms. LaVern Baker. 4 Yeas - 0 Nays.

**#16-212 APPROVE LEASE AGREEMENT WITH SAM AND MARY VAN NAGHTIN FOR PROPERTY AT 71 PHOENIX DRIVE, CADIZ, KY TO BE USED AS A TRAINING FACILITY FOR NON-BALL SPORTS**

Approve Lease Agreement with Sam and Mary Van Naghtin for property at 71 Phoenix Drive, Cadiz, KY to be used for the archery program and other non-ball sports passed with a motion by Mrs. Gayle Ruffli and a second by Ms. Jo Alyce Harper. 4 Yeas - 0 Nays.

**#16-213 AWARD BID FOR BAND ROOM HVAC MAINTENANCE/ENHANCEMENT PROJECT TO ICI MECHANICAL, LLC., PADUCAH, KY IN THE AMOUNT OF \$60,312.50 AND AUTHORIZE SUPERINTENDENT TO SIGN CONTRACT**

Award Bid for Band Room HVAC Maintenance/Enhancement Project to ICI Mechanical, LLC., Paducah, KY in the amount of \$60,312.50 and Authorize Superintendent to sign contract passed with a motion by Ms. LaVern Baker and a second by Mrs. Gayle Rufli. 4 Yeas - 0 Nays.

**#16-214 APPROVE BG-1 FOR THE DESTRUCTION OF HOUSES LOCATED AT 186 MAIN STREET, CADIZ, KY; 233 MAIN STREET, CADIZ, KY; AND 237 MAIN STREET, CADIZ, AND CREATION OF PARKING LOT AT 186 MAIN STREET, CADIZ, KY**

Approve BG-1 for the destruction of houses located at 186 Main Street, Cadiz, KY; 233 Main Street, Cadiz, KY; and 237 Main Street, Cadiz, and creation of parking lot at 186 Main Street, Cadiz, KY passed with a motion by Mrs. Gayle Rufli and a second by Ms. Jo Alyce Harper. 4 Yeas - 0 Nays.

**#16-215 SUPERINTENDENT'S REPORT**

Fall Break is the second week of October 10-14; Reminder the joint SBDM/Board meeting is October 24 at 5:30 p.m. in the middle school library; Community Reader Day in Primary and Intermediate Schools - November 4, 2016

**Schools' Financial Reports**

High School 08/16; Middle School 08/16; Intermediate School 08/16; Primary School 08/16

**#16-216 STAFF REPORTS**

**Assistant Superintendent** - Mrs. Beth Sumner reported that a pre-school accreditation audit was performed. Mrs. Sumner anticipates good results. Born Learning event took place this even with outstanding participation; Mrs. Sumner thanked Southern Springs and Wallonia Restaurant for donating the meal and a pound of beef to each family in attendance. Mrs. Sumner also reported that K-Prep scores will be released next week.

**Director of Personnel and Student Services** – Mr. Mangels reported September is attendance awareness month. The middle school had over 97% attendance on high attendance day. Mr. Mangels appreciates all of the schools' efforts to increase attendance.

**#16-217 MOTION TO GO INTO EXECUTIVE SESSION PER KRS 61.810 SECTION (1) (C) FOR THE PURPOSE OF DISCUSSIONS OF PROPOSED OR PENDING LITIGATION AGAINST OR ON BEHALF OF THE PUBLIC AGENCY**

Motion was made to enter into Executive Session per KRS 61.810 Section (1) (c) for the purpose of discussions of proposed or pending litigation against or on behalf of the public agency passed with a motion by Ms. Jo Alyce Harper and a second by Mrs. Gayle Rufli. 4 Yeas - 0 Nays.

**#16-218 MOTION TO ADJOURN EXECUTIVE SESSION**

Motion to adjourn Executive Session at 9:21p.m. passed with a motion by Mrs. Gayle Rufli and a second by Ms. LaVern Baker. 4 Yeas - 0 Nays.

**#16-219 ADJOURNMENT**

Motion that meeting be adjourned at 9:22 p.m. passed with a motion by Ms. Jo Alyce Harper and a second by Mrs. Gayle Rufli. 4 Yeas - 0 Nays.

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Chairperson

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Superintendent